

AGENDA
TOWN OF QUARTZSITE
SPECIAL MEETING
HI JOLLY CEMETERY BOARD
465 N. PLYMOUTH AVE.
MONDAY, DECEMBER 8, 2014, 3:00 PM

CALL TO ORDER:

ROLL CALL OF THE BOARD:

Chairman: Bruce Swart
Board Member: Eileen Lunsford
Board Member: Audrey Berger
Board Member: Terry Frausto

Vice Chairman: vacant
Board Member: Art Larsen
Board Member: Sandy Scott
Board Member: Carol "Lynn" Stimson

APPROVAL OF MINUTES:

November 3, 2014

BUSINESS:

1. Nomination and election of a Vice Chairman.
2. Discussion and review of the Cemetery Board duties and functions; including Resolution No. 06-08 entitled as follows:

A RESOLUTION OF THE TOWN OF QUARTZSITE, ARIZONA, PROVIDING FOR AND SETTING THE MEMBERSHIP OF THE HI JOLLY CEMETERY BOARD FOR THE TOWN OF QUARTZSITE, ARIZONA: PROVIDING FOR THE ELECTION OF A CHAIRMAN AND VICE-CHAIRMAN THEREOF AND PRESCRIBING THE DUTIES OF SAID BOARD.

3. Discussion, review and possible action to make a recommendation to Council regarding the status of the Hi Jolly Cemetery Board as a Town Board versus a community committee.
4. Discussion, review and possible action to recommend a Kofa entrance design to the Town Council.

REPORTS AND POSSIBLE DISCUSSION:

1. Items for the January 2015 Agenda.

ADJOURNMENT:

HANDICAPPED ACCESSIBLE
BOARD MAY NOT ACT ON ITEMS NOT ON THE AGENDA

Certification of Posting

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Quartzsite Town Hall, 465 N. Plymouth Ave, Quartzsite, AZ, U.S. Post Office, 80 W. Main Street, Quartzsite, AZ and The Senior Center, 40 Moon Mountain Ave, Quartzsite, AZ, on the ____ day of _____, 2014, at ____ a.m./p.m. in accordance with the statement filed by the Town of Quartzsite with the Town Clerk, Town of Quartzsite.

By: _____,
Town Clerk's Office